

W05000021345

Florida Department of State
Division of Corporations
Public Access System

②

Electronic Filing Cover Sheet

3/2

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000052522 3)))

MJH

RECEIVED

05 MAR -2 PM 2:57

DIVISION OF CORPORATIONS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

LIMITED LIABILITY COMPANY

magna development llc

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

05 MAR -2 PM 12:30

05 MAR -2 PM 12:30

FILED

H05000052522



ARTICLES OF ORGANIZATION FOR FLORIDA
LIMITED LIABILITY CO.
MAGNA DEVELOPMENT LLC

ARTICLE I - Name:

The name of the Limited Liability Company is; Magna Development LLC.

ARTICLE II - Address:

The mailing address and street address of the principal office of MAGNA DEVELOPMENT LLC, is c/o 1500 San Remo Ave., Suite 103, Coral Gables, FL 33146.

ARTICLE III - Registered Agent:

The name of the Registered Agent and street address is:

Pablo R. Bared, Esq.
Bared and Assoc., PA
1500 San Remo Avenue, Suite 103
Coral Gables, Florida 33146

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..

Pablo R. Bared, Esq.
Registered Agent

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by TWO (2) Operating Managers.

Operating Manager /Abel Morales
Operating Manager/Flagship Investments, Inc.

ARTICLE V - EFFECTIVE DATE

The Limited Liability Company is effective as of March 2, 2005.

Abel Morales, Operating Manager
MAGNA DEVELOPMENT, LLC

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

FILED
05 MAR -2 PM 12:30
TALLAHASSEE, FLORIDA

LH5000052522